

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 31, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 24, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 4** **8:45 am** **TRANSFER OF LAND TO VILLAGE OF DAVEY FOR ROADWAY
- Larry Worrell, County Surveyor**

- 5** **9:00 am** **(A) PUBLIC DEFENDER ANNUAL REPORT; AND (B)
INDIGENT DEFENSE ADVISORY COMMITTEE
RECOMMENDATION REGARDING JUVENILE COURT
CONTRACTS - Dennis Keefe, Public Defender**

- 6** **9:45 am** **(A) FINAL PLAT NO. 05007, COUPE DEVILLE HEIGHTS 1ST
ADDITION, N.W. 84TH AND W. BLUFF ROAD; AND (B)
SPECIAL PERMIT NO. 05006, HISTORIC DESIGNATION OF
KRULL HOUSE, 17800 S. W. 2ND STREET - Mike DeKalb,
Planning Department**

- 7** **10:15 am** **RURAL TRANSIT UPDATE - June Pederson, Aging Services
Director; Wayne McClerron, Rural Transit Manager; Deb Peck,
Community Activities and Services Administrator**

- 8** **10:30 am** **HUB UPDATE - Dwight Brown, HUB Director**

- 9** **10:45 am** **BUDGET UPDATE (GENERAL ASSISTANCE, VETERANS
SERVICES, PROPERTY MANAGEMENT) - Gary Chalupa,
Veterans Affairs, General Assistance Administrator; Dave Kroeker,
Budget and Fiscal Officer**

- 10** **11:15 am** **PENDING LITIGATION - Doug Cyr, Chief Deputy County
Attorney**

- 11** **11:30 am** **LABOR NEGOTIATIONS**

12

ACTION ITEMS

- a. Topics for Monthly Meeting with Mayor (City Funding for Youth Assessment Center)
- b. Payroll Insert for April 7, 2005 (April Wellness Newsletter)

13

CONSENT ITEMS

14

ADMINISTRATIVE OFFICER REPORT

- a. Pension Review Committee Report and Recommendations
- b. Updated Summary Plan Booklet for Pension
- c. Purchase of Surplus State Land (N. W. 27th and Highway 34)
- d. Meeting with Health and Human Services Re: Contract with Youth Services Center
- e. 2005 Outstanding Public Administrator Award for Dave Kroeker (Thursday, April 28, 2005)
- f. Appointment to Community Mental Health Advisory Committee (Deputy Ben Houchin)
- g. Letter Re: Delayed Installation of Address Signs

15

PENDING

16

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lancaster Manor Advisory Committee - Heier
- b. Officials Committee - Schorr, Hudkins
- c. F³ Conveners - Schorr
- d. LIBA Monthly Meeting - Workman, Hudkins
- e. Youth Services Center Advisory Board - Heier

17

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Area 5 Ag Land Valuation Board** - Friday, April 1, 2005 at 1:30 pm at the Union Bank in Wahoo, NE - Hudkins
- b. **City-County Common Meeting** - Monday, April 4, 2005 at 8:30 am at the County-City Building in Room 113 - All Commissioners
- c. **Ecological Advisory Committee** - Tuesday, April 5, 2005 at 7:00 am at the County-City Building, Room 106 - Heier
- d. **LPED Investors** - Tuesday, April 5, 2005 at 8:00 am at the Chamber of Commerce, 1135 "M" Street, in the Lincoln Room - Hudkins
- e. **General Assistance Monitoring Meeting** - Tuesday, April 5, 2005 at 8:30 am at the County-City Building, Room 113 - Schorr, Stevens
- f. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, April 7, 2005 at 1:00 pm at the County-City Building, in the Mayor's Office - Hudkins, Schorr
- g. **Parks and Recreation Advisory Committee** - Thursday, April 7, 2005 at 4:00 pm at the Auld Recreation Center - Stevens

18

INVITATIONS TO BOARD MEMBERS

- a. **Citizens for Quality Parks and Trails Meeting** - Saturday, April 2, 2005 from 9:00 am to 11:00 am at the Auld Pavilion in Antelope Park
- b. **Chamber of Commerce Council Coffee** - Wednesday, April 6, 2005 at 8:00 am at the Chamber of Commerce in the Lincoln Room, 1135 "M" Street
- c. **Harris Overpass Project Informational Drop-In Centers** - Wednesday/Thursday, April 6/7, 2005 at Sinclair Hille Architects, 700 "Q" Street on April 6th; Associated Builders & Contractors, 830 Westgate Blvd. on April 7th . Times for Both Dates: 11:30 am to 6:30 pm
- d. **Northeast Family Center Open House** - Thursday, April 7, 2005 at 4:00 pm to 6:00 pm at the Whitehall Mansion, 5903 Walker
- e. **Face the Chamber with City Council Candidates** - Wednesday, April 13, 2005 at 12:00 Noon at the Embassy Suites, 1040 "P" Street
- f. **2004 Mayor's Award of Excellence** - Monday, April 18, 2005 at 1:30 pm During the City Council Meeting at the County-City Building, Room 112
- g. **Chamber Business After Hours at the 2005 Technology Expo** - Tuesday, April 19, 2005 at 4:00 pm at the Embassy Suites, 1040 "P" Street, in the Ballroom
- h. **Spring Creek Prairie Audubon Center Education Building Celebration** - Friday, April 22, 2005 at 10:00 am at the Audubon Center, 11700 SW 100th Street, Denton, NE
- i. **Homeland Defense Training Conference Grants Workshop** - Tuesday, April 26, 2005 at the NRECA Executive Conference Center in Arlington, VA
- j. **2005 Outstanding Public Administrator Award to Dave Kroeker from the American Society for Public Administration, NE Chapter Annual Luncheon** - Thursday, April 28, 2005 at 11:30 am at the UNO W. H. Thompson Alumni Center
- k. **17th Annual National Juvenile Services Training Institute** - Friday/Wednesday, June 3-8, 2005 at Indianapolis, IN

19

CORRESPONDENCE TO THE COUNTY BOARD

20

CORRESPONDENCE FROM THE COUNTY BOARD

21

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 5, 2005

22

EMERGENCY ITEMS AND OTHER BUSINESS